UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MAGEEDAH AKHTAB, JEFREE ARIAS, NICOLA H. BLACK, VINCENTA HUNTER, QUSQUQUZAH MUHAMMAD AND FRED ROHENA,

Case No. 08-3088

7.1 DISCLOSURE STATEMENT

Plaintiffs,

VS.

BCBG MAX AZRIA GROUP INC.,

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local Rule General Rule 1.9) and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, the undersigned counsel for BCBG Max Azria Group, Inc. certifies that it is a privately held company and there are no parents, trusts, subsidiaries, and/or affiliates of said party that have issued shares or debt securities to the public.

By:

Respectfully submitted,

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Dated: June 16, 2008

New York, New York

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